ACOUSTMAX INTERNATIONAL CO., LTD

Unit D16/F Cheuk Nang Plaza 250 Hennessy Road Wanchai Hong Kong.

Date: 01/03/2018

PHOENIX TESTLAB GmbH Königswinkel 10 D-32825 Blomberg

Dear Sirs.

Re.: Letter of Appointment

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. Mr. KC Lee as agent for ACOUSTMAX INTERNATIONAL CO., LTD, Unit D16/F Cheuk Nang Plaza 250 Hennessy Road WanchaiHongKong to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of ACOUSTMAX INTERNATIONAL CO., LTD

Product name

LUMIN, PORTABLE BLUETOOTH LED SPEAKER

Model

AL-LMGR

This authorization will expire one year from the date of this letter. 傳達 國際有限公司

Acoust Max International Corporation

Wu Zhi Luthorized Signatures of

Signature with title